



Town of Richmond

105 Old Homestead Highway Richmond, NH 03470

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January 8, 2018 Meeting

Selectmen present: Christin Daugherty, Carol Jameson, and William Daniels.

Absent:

Meeting opened at 5:35 pm

*****Approve Manifest**

Jameson moved; Daugherty 2nd; the Board voted to approved the manifest dated January 8, 2018, for the week of Dec. 29, 2017-Jan. 4, 2018 in the amount of \$6,113.08 for accounts payable/payroll.

Daniels moved; Daugherty 2nd, Board voted to approved Intent to Cut for Map 415 Lot 009.

Letter to Tim Murphy, Executive Director at Southwest Region Planning Commission, reference Board of Selectmen's approval of the Richmond Planning Board's nomination of Sandra Gillis as Commissioner to the Southwest Regional Planning Commission and to serve on the Brownsfield Advisory Committee; reviewed.

Board signed 2018 contract for Avitar Associates of New England.

Letter from City of Keene reference 2018-2019 household hazardous waste collection contract; reviewed and approved. Residents will continue to be able to use Keene service.

Memo from the Town Clerk reference Judith Tague is no longer the Deputy Town Clerk effective January 3, 2018; reviewed.

Letter from Winchester/Richmond Solid Waste District reference 2017 Annual Report; reviewed.

The Board determined the date for the 2018 Pre Warrant Budget Hearing—initial hearing on Friday, February 16, 2018 at 7:00 pm. Second hearing will be held on Friday, February 23, 2018 at 7:00 pm at the Veteran's Memorial Hall, if needed.

*****Public Appointments**

Resident met with the Board reference tax payment plan.

Doug Bersaw met with the Board reference update on School Board and School Budget Committee.

Daniels moved; Daugherty 2nd, Board voted to enter into Non Public session was entered under RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the

*reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* Roll Call: Daugherty (Y), Jameson (Y), and Daniel (Y). Non Public session was entered at 7:00.

Daugherty moved; Daniels 2nd; the Board voted to reconvene Public session. Roll call: Daugherty (Y), Jameson (Y), and Daniels (Y). Public session was reconvened at 7:10 pm.

Jameson moved; Daugherty 2nd; the Board voted to SEAL the minutes. Roll call: Daugherty (Y), Jameson (Y), and Daniels (Y). Minutes have been sealed.

Meeting adjourned at 7:37 pm

**Respectfully submitted,
Susan Harrington**